

In accordance with  
Section 636 of the  
Companies Act 2006

SH08

Notice of name or other designation of class  
of shares

☒ What this form is for  
You may use this form to give notice  
of name or other designation of  
class of shares.

☒ What this form is NOT for  
You cannot use this form to  
give notice of name or other  
designations of class of  
members. To do this, please use  
form SH13

FRIDAY



A32      \*A3700DLS\*      02/05/2014      #29  
COMPANIES HOUSE

**1** Company details

Company number	08921552
Company name in full	Select Newco Limited

**→ Filling in this form**  
Please complete in typescript or in bold black capitals.  
  
All fields are mandatory unless specified or indicated by \*

**2** Date of assignment

Please insert the date on which the name or designation was assigned

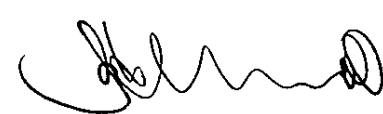


Date of assignment	28/04/2014
--------------------	------------

**3** Class(es) of shares

Existing class/description of shares	Name (or new name) or other designation
1000 A1 Ordinary Shares	250 B1 shares, 250 C1 shares, 250 D1 shares
	250 E1 shares of £1
43 A2 Ordinary Shares	43 B2 Ordinary Shares
111 A2 Ordinary Shares	111 B3 Ordinary Shares
900 B shares	450 D2 shares and 450 E2 shares

**4** Signature

I am signing this form on behalf of the company

Signature	<div><input checked="" type="checkbox"/>  <input checked="" type="checkbox"/></div>
<div>This form may be signed by Director , Secretary, Person authorised , Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager</div>	

**ⓘ Societas Europaea**  
If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.  
  
**ⓘ Person authorised**  
Under either Section 270 or 274 of the Companies Act 2006

SH08

Notice of name or other designation of class of shares

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Alice Casey

Company name Shoosmiths LLP

Address 3 Hardman Street

Post town Manchester

County/Region

Postcode

M

3

3

H

F

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have entered the date of assignment in section 2
- ☐ You have completed section 3
- ☐ You have signed the form

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)